

District 1 **Kevin Howlett**

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term expires 1-Jan-2007

District 2 **Rick Griffith** 135 Rye

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District 3 **Deb Kottel**

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District 4 Nancy Espy, Vice Chair PO Box 326

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District 5 **Bill Kennedy, Chair**

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term expires 1-Jan-2009

Montana Transportation Commission

September 8 meeting ~ 8 am

Community hall, 420 Highway 2 ~ East Glacier

Agenda outline

The meeting will open with the pledge of allegiance followed by an invocation.

Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.

9-10:00 am	Educational component
	TranPlan 21, the Statewide Transportation Improvement Program (STIP), the Tentative Construction Program (TCP) and the asset management system (P ³)
	Jim Currie and Sandra Straehl
10 - 10:20 am	Communication with local governments
	Letters of invitation have been sent to local governments and legislators
10:20-10:40 am	Delegation from Elmo/CSKT Re speed limit through Elmo
	Please see agenda item 6 for additional information
10:40-11 am	Delegation from Trout Creek
	Please see agenda item 6 for additional information
11-11:30 am	Westway Construction

- 1. 2006-2008 Statewide Transportation Improvement Program
- 2. St. Mary Bridge construction
- 3. Bank stabilization and protection of US Highway 89
- Twin Bridges bike/pedestrian path
 Proposed Helena area Urban Highway System addition and functional classification revisions
- 6. Special speed zones
 - a. Secondary 225 Bootlegger Trail
 - b. MT 200 Plains West

- c. Secondary 503 Foys Lake after study
- d. US-93 Elmo
- e. MT 200 Trout Creek

Regular business

- 7. Letting lists
- 8. Certificates of completion for June 2005
- 9. Liquidated damages

\$1,818.00 assessed on project STPS-PLH 323-1(15)51-Albion N \mathcal{C} S (Westway Construction, Inc.)

- 10. Project change orders
 - a. June 2005 = \$387,879.01
 - b. July 2005 = \$-3,979,533.26
- 11. Commission discussion
 - Update on Governor's work on tribal relations
 - Update on reauthorization of the federal transportation act
 - Upcoming meetings/workshops of interest
 - Update on Beartooth
- 12. Public comment